

## **Bonnet Bay Football Club Inc.**

Executive Committee Meeting  
3 August 2015  
Minutes

President, Peter Burgess, opened the meeting at 7pm.

### **Attendees**

- Peter Burgess PB – President
- Anthony McDonald AM – Junior Vice president
- Pat Huolohan PH - Secretary
- Andrew Collins AC– Ordinary member
- Sue Davidson SD - Treasurer

### Apologies

- Paul McNally – Vice President

### 1. Minutes

Minutes of ECM 16/6//15

### 2. Financial Report

SD provided financial statement

Forecast projected balance August 2015 - \$15,000

PB submitted cash flow forecast from 2014 AGM showing that we are on track after. He encouraged committee members to ensure that they were positive in their communications with members in this regard.

### 3. Clubhouse Update/Wish List Priorities

Cost of Security Cameras \$3,500 - approved

Rather than concreting front of club, look at mulch at end of season.

Catering Equipment - deep fryer, oven, dishwasher exhaust etc.. AC to organise collection, could be cost of removalist, - approved.

Action Item – AC to talk to Clay/Chooky re collection.

### 4. Tennis Courts

PB has meet with the president of Como Cricket club and Councillor with an interest in cricket

Concept proposal is with Council awaiting feedback

New Council loans may be available to fund the project and perhaps consolidate existing loans

### 5. Player development/Clinics

- Summer Skills Clinic will run on Monday nights for 10 weeks from October to December under Arthur Diles – Western Sydney Wanderers State League Youth Coach
- We have use of PEP all Summer

#### 6. 16/18 presentation

Callie – organising trophies

DJ organised

Action Item - PH to confirm date and send out invites.

#### 7. Senior Presentation

Callie – organising trophies

SD - organising Tradies,

Invite has been sent to all teams.

Action Item - PH – organise 10 year bags

#### 8, Junior Presentation

Trophies – Callie Noakes

Entertainment – MJ, organised

Volunteers – PH has sent out an email

#### 9. SSFA Dinner 18/9/2015

PB to invite 6 guests

Peter Burgess, Rob Morris, Michael Shapter, Callie Noakes, Anthony and Maryjane McDonald.

#### 10. Bar/Canteen

Mary Jane will not continue as Canteen coordinator next year.

Need to look at possible advertisement of position

Need to discuss at future meeting

#### 11. Trophies/Awards

Ron Miller Shield – Clubhouse Project, at presentation invite key people involve to stage.

Women's Soccer Award – Significant performance – WSA

Bonnet Bay Football Encouragement Award – 11/12/14

Garry Lawler Award – U21, Jess Hay

Club person of the year – Larry West

Player of the Year – Rob Morris Award – Call for nominees  
Coach of the Year – Carla Richardson  
Action Item - PB to send out email for nominees of Player of the Year

## 12. Special General Meeting

Date – 5 September 2015  
Discuss life membership  
Action Item - PB to do notice

## 13. General Business

Club house lease to be signed – approved.  
Sue Davidson will not be standing as treasurer next year. Congratulated for significant performance over the years.

Matter not discussed at meeting, but to be discussed after finals.

- Melbourne Cup lunch
- BBFC 5 a side – ran it in November last year
- Sunday arvo social soccer (previously boat ramp) – bar opens around 5 to 6.30
- 35s round robin mid March
- Monday night Summer clinic (Oct to Dec) – open kiosk 5.30 till 7.00
- Saturday Junior Cricket (Sep to Mar) – open kiosk 9.00 to 11.30

Meeting concluded 10.30pm